

COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION



KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 633-5777 • www.poc.lacounty.gov

AGENDA for the VIRTUAL MEETING

To participate: Click <u>POC Meeting</u> to register and join via computer or smart phone. When prompted, enter the event number: 145 890 2010 and attendance password: lapoc040821

For those who wish to provide live public comment, you must fill out the registration form and select the items you would like to comment on and join the WebEx through your computer or smartphone.

To listen only via telephone: Call (415) 655-0001, Access Code: 145 890 2010

THURSDAY, APRIL 8, 2021, 12:00 P.M.

Members: Commissioner Dolores Canales, Commissioner Franky Carrillo,
Commissioner Danielle M. Dupuy, Commissioner Sean Garcia-Leys, Commissioner Esché L. Jackson,
Commissioner Donald D. Meredith, Commissioner Dominique D. Nong,
Commissioner Robert M. Saltzman, Commissioner Cyn Yamashiro

AGENDA POSTED: APRIL 1, 2021

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday - Friday, or you may e-mail: info@poc.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

SUPPORTING DOCUMENTATION: https://poc.lacounty.gov

PUBLIC COMMENT: For those who wish to provide live public comment, you must register and join the WebEx through your computer or smartphone For those calling into the meeting via telephone or watching the livestream, you will not be able to provide live public comment. However, you may provide

written public comment by visiting info@poc.lacounty.gov, submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record.

I. ADMINISTRATIVE MATTERS

- 1. Call to Order and Roll Call. (21-1434)
- 2. Approval of the March 25, 2021 meeting minutes. (21-1435)

Attachments: Supporting Document

Public Comment/Correspondence

- Presentation of the Commission Nomination Slate and Election of Officers: (Continued from the meetings of 3/11/21 and 3/25/21)
 - A. Chair
 - a. Commissioner Franky Carrillo
 - b. Commissioner Cyn Yamashiro
 - B. Vice Chair
 - a. Commissioner Franky Carrillo
 - b. Commissioner Esché L. Jackson
 - c. Commissioner Cyn Yamashiro (21-0858)

Attachments: Public Comment/Correspondence

II. REPORT

4. Report by Adolfo Gonzales, Chief Probation Officer. (21-1466)

Attachments: Public Comment/Correspondence

5. Report by Alain Datcher, Executive Director, Los Angeles County Youth Commission. (21-1491)

<u>Attachments:</u> Supporting Document

Public Comment/Correspondence

III. DISCUSSIONS

- Discussion and take appropriate action on the closure of the State of California Department of Juvenile Justice (DJJ): Transition Plan. (Continued from the meeting of 3/25/21)
 - Patricia Soung, Consultant
 - Kent Mendoza, Anti-Recidivism Coalition
 - Tshaka Barrows, Haywood Burns Institute
 - Laura Ridolfo, Haywood Burns Institute
 - Adolfo Gonzales, Chief Probation Officer
 - Brandon Nichols, Chief Deputy Probation Officer, Compliance and Strategic Planning
 - Tom Faust, Acting Chief Deputy Probation Officer, Juvenile Services
 - Felicia Cotton, Deputy Director, Field Services, Probation Department (21-1338)

Attachments: Supporting Document

Public Comment/Correspondence

7. Discussion and take appropriate action on agenda items and the schedule of meetings for the Education Standing Committee. (21-1467)

Attachments: Public Comment/Correspondence

IV. MISCELLANEOUS

Matters Not Posted

Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (21-1436)

Public Comment

9. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record. (21-1437)

Attachments: Public Comment/Correspondence

Adjournment

10. Adjournment of the regular meeting Thursday, April 8, 2021. (21-1438)